

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in

Website: www.ibinfotech.net.in CIN: L30006MH1987PLC045529

NOTICE OF POSTAL BALLOT

Members of IB Infotech Enterprises Limited (the "Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (hereinafter referred to as the "Act"), including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time read with General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 3/2022 dated May 05, 2022, issued in view of the COVID-19 pandemic (collectively the 'MCA Circulars'), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the members for the Special Business by way of Special Resolution, as set out in Postal Ballot notice dated November 10, 2022 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched on Tuesday, November 22, 2022, to those Members whose names appears on the Register of Members/List of Beneficial Owners as received from the Link Intime India Private Limited ('LIPL'), the Company's Registrars and Transfer Agents ('RTA') as on November 11, 2022 (cut-off date) and who have registered their e-mail addresses with the Company/Depositories. Physical copy of the Notice of Postal Ballot, Postal Ballot Forms and pre-paid business reply envelopes has been dispensed with. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to iielimited@yahoo.com.

Notice is available on the website of the Company i.e. www.ibinfotech.net.in and of the Stock Exchange i.e. BSE Limited at www.bseindia.com and of at CDSL at www.evotingindia.com. Members who have not registered their e-mail addresses are requested to register the same with the Depository Participant(s) for sending future communication(s) in electronic form and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA i.e. Link Intime India Private Limited.

The remote e-voting period shall commence on **Wednesday, November 23, 2022 (9:00 a.m. IST)** and end on **Thursday, December 22, 2022 (5:00 p.m. IST)**. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at **5:00 p.m. on Thursday, December 22, 2022** and remote e-voting shall not be allowed beyond the same. The procedure of remote e-voting is given in the notes forming part of notice of Postal ballot. Once, the vote cast by member, the same cannot be changed subsequently. Voting Rights of the Members shall be in proportion to the shares held by them in the paid-up capital of the Company as on Cut-off date. A person who is not a member as on cut-off date should treat this Notice for Information purpose only.

The Board of Directors of the Company has appointed Mr. Harshvardhan Tarkas, (Membership No.: ACS-30701, CP No.: 24169) or failing him Mr. Mehul Raval, (Membership No.: ACS-18300, CP No. 24170) Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, December 22, 2022. Result of Postal Ballot shall be declared on or before Saturday, December 24, 2022 and shall be displayed along with the Scrutinizer's Report on the website of the Company www.ibinfotech.net.in and communicated to Bombay Stock Exchange Limited and Central Depository Services (India) Limited.

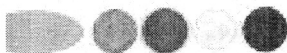
For any query or grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For IB Infotech Enterprises Limited

Jasmin Parekh

Director

DIN: 06507112

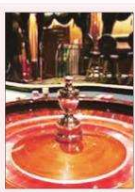
Place: Mumbai
Date: 22 November, 2022

PROPOSAL SENT TO GST COUNCIL

28% online gaming tax to stay

PRASANTA SAHU New Delhi, November 22

A GROUP OF ministers (GoM) on casinos, race courses and online gaming on Tuesday decided not to change its earlier recommendation for a uniform 28% tax on the full value of the consideration on all the three. This paves the way for the GST Council to go for a 28% tax on online gaming on the full value, including prize money, both for skilled and unskilled games. Currently, an 18% tax is levied on the platform fee.



SOLUTION IN SIGHT

The GoM decided not to change its earlier recommendation for a uniform 28% tax on the full value of the consideration. The tax will be levied on the full value, including prize money, both for skilled and unskilled games.

ister Nirmala Sitharaman, who is the chair of the federal body, gave 15 more days to the GoM to relook into the taxation issues after the Goa government flagged some concerns about casinos. However, the GoM could not arrive at a further decision due to divergent opinions.

relook into the taxation issues after the Goa government flagged some concerns about casinos. However, the GoM could not arrive at a further decision due to divergent opinions.

Yogi woos investors with UP's law & order, infra

HARIKISHAN SHARMA & MAULSHREE SETH New Delhi/Lucknow, November 22

that's fast transforming into a "growth engine" for the economy — chief minister Yogi Adityanath Tuesday announced the Uttar Pradesh Global Investors Summit (GIS), to be held February 10-12 next year in Lucknow, and urged investors to find UP as their next big destination. He said UP has set a target of attracting investments amounting to ₹10 trillion through the GIS.

ment will organise roadshows in 18 countries and seven major domestic cities to "invite industrial investors to (participate) in an event that is addressing a certain-ly in the national capital, Adityanath said. The UP government has approached more than 40 countries for support, of which 21 have "expressed their enthusiasm to participate." Among nations that have confirmed their participation in the GIS as partner countries

are the UK, the Netherlands, Denmark, Singapore and Mauritius, he said. Assuming investors that UP has secured an investment in the state, he said, "through our zero-tolerance policy towards crime and criminals, we have assured our investment partners of security." Adityanath said UP's business climate has significantly improved over time as a result of offering effective policy assistance and infrastructure.

Food ministry to convert 212K PDS shops into common service centres

SANDIP DAS New Delhi, November 22

FOR ECONOMIC VIABILITY of fair price shops (FPS) through generation of additional revenues, the food ministry is aiming to convert around 212,000 of these outlets into common service centres (CSCs) which are expected to provide a host of services. Currently, 38,000 public distribution system (PDS) outlets have been turned into CSCs following a memorandum of understanding between the department of food and public distribution and the ministry of electronics and information technology in September 2021.

Sources told FE that 212,000 FPS have been shortlisted for onboarding as CSCs. Most of the revamped PDS outlets are in Gujarat, Uttarakhand, Himachal Pradesh, Madhya Pradesh, Jharkhand, Rajasthan and Tamil Nadu. These PDS outlets, along with supplying food grains to 800 million beneficiaries under the National Food Security Act (NFSA), provide a host of services such as registrations for Aadhaar and PAN cards, booking of train tickets, checking of bank balance and accessing information relating to eligibility of various schemes.

Food ministry officials told FE that many of these outlets revamped as CSC are also providing services such as selling FMCG products and booking offices for auto manufacturers. Currently, there are 5.34 lakh FPS in the country, distributing on an average 60-70 million tonne of subsidised food grain annually under NFSA to more than 800 million beneficiaries. Official sources said there is scope of generating additional income from FPS as a large number of people visit these outlets for getting their monthly entitlement of grains. FPS owners currently get a commission of ₹1.43/quintal for food grain supplied under NFSA in hilly and N-E states while they receive ₹70/quintal in rest of the states.

The Special Recovery and Sales Officer

Table with columns: Sr. No., Name of the Judgment Debtor, Recovery certificate No. and Date when obtained, Reserve Price, Description of Property. Includes details for Mr. Yogesh M Damani.

The special Recovery & Sale Officer invite offers in sealed envelope from interested parties in respect of above mentioned Immoveable Properties put up for Auction sale on "As is Where is, what ever it is".

HMT WATCHES LIMITED

Regd. Office : HMT Bhavan No.59, Bellary Road, Bengaluru - 560 032. PUBLIC NOTICE TO CREDITORS. Notice is hereby given to creditors having claims against the Company viz, HMT Watches Limited (CIN: U33301KA1999GOI025573), to submit claims in the above address or to trade@hmtwatches.in within 30 days from today along with documents, failing which no further claims will be considered. GMD(O&M), HMT Limited

FRASER AND COMPANY LIMITED

CHL: L3110HM1917P0272114. Regd. Office: 8-10, Divya Smit CHS Ltd, Gaurav Garden Complex, Opp. Gaurav Jambura Building, Bunder Park Road, Kandivli (W), Mumbai-400067. Email: fraser@fraser.com. NOTICE OF EXTRA ORDINARY GENERAL MEETING. E-VOTING INFORMATION.

FORM B PUBLIC ANNOUNCEMENT

Table with columns: Sl. No., Particulars, Details. Includes information about the liquidation of Renaissance Corporation Limited.

NOTICE

Notice is hereby given that the Certificate (s) for 244 Equity Shares Distinctive Nos. 2197534 to 2197583, 2910180 to 2910204, 2910205 to 2910209, 4595905 to 4595917, 4595918 to 4595927, 4795928 to 4795933, 6456839 to 6456888, 6456889 to 6456891, 10832411 to 10832460, 10832461 to 10832495 of Procter & Gamble Health Limited Standing in the names(s) of Prakash Ganjan Kamat along with Late Ganjan Sandish Kamat has been lost or mislaid and the undersigned have applied to the company issue duplicate certificate(s) for the aforesaid shares.

Place: Mumbai Date: November 22, 2022. For Fraser and Company Limited Sd/- Mrs. Beatrice Antony (Managing Director) DIN: 02959933

Notice is hereby given that the National Company Law Tribunal, Mumbai has ordered the commencement of liquidation of Renaissance Corporation Limited on 20/12/2022. The stakeholders of Renaissance Corporation Limited are hereby called upon to submit their claims with proof on or before December 22, 2022 to the liquidator at the address mentioned against Item No. 10.

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kallash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075, Telephone No. (022) 6670 9600 Email: info@ibinfotech.in Website: www.ibinfotech.in

NOTICE OF POSTAL BALLOT. Members of IB Infotech Enterprises Limited (the "Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (hereinafter referred to as the "Act"), including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time read with General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 15, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated October 08, 2021 and General Circular No. 3/2022 dated May 05, 2022, issued in view of the COVID-19 pandemic (collectively the "MCA Circulars"),

TruCap Finance Limited

(Formerly known as Dhanvarsha Finvest Ltd) Registered Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069, Maharashtra GST No: 27AACD988712C Corporate Identity Number: L24231MH1994PLC334457

PUBLIC NOTICE

This is to inform the Public that Auction of pledged Good Ornaments will be conducted by TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) on 25 November 2022 at 11.00 A.M. Branch address: TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) Shop No. 1, Bhojraj, Bldg. Next to IFL, Opp. Akhbariyas, Sion-Trombay Road, Chembur, Naka, Chembur, Mumbai-400071. The Good Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Good Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name: Thane Branch: PRTHA00163, PRTHA00164, PRTHA00167, DV220000001010, GL000000013895, GL000000013896, GL000000016414, GL000000017516, GL000000023169, Vasai Branch: DV210000024167, GL000000013954, GL000000016333, GL000000023453, GL000000026433, Mira Road Branch: GL000000017100, GL000000018127, GL000000018375, GL000000018637, Chembur Branch: DV200000009312, DV2200000011848, GL0000000033076, GL000000033741, Dombivli Branch: DV2200000020759, GL0000000013197, GL0000000013765, GL0000000021122, GL0000000021882, GL0000000022055, GL0000000023187, GL0000000023313, GL0000000023395, GL0000000023684, GL0000000023941, GL0000000024111, GL0000000024942, GL0000000024944, GL0000000024951, GL0000000027730, GL0000000028326, GL0000000031490, GL0000000032277, GL000000003264, Malad Branch: GL000000015375, GL0000000020301, GL0000000021443, Uthaneswar Branch: GL0000000017916, GL0000000022137, GL0000000023622, Panvel Branch: GL0000000033635. For more details, please contact TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) Contact Person: Vinod Masarik Contact Number(s): 9870424107 TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) reserves the right to alter the number of accounts to be auctioned & postpone/cancel the auction without any prior notice.

SBI yono SBI advertisement for '9th SBI Banking & Economics Conclave 2022'. Includes text: 'HOW BANKING PLAYS A PART IN MAINTAINING ECONOMIC BALANCE AND CATALYSING GROWTH', 'Join us for the '9th SBI Banking & Economics Conclave 2022' to hear from leading experts across the industry', 'Theme: Role of banks in evolving and uncertain macro environment', 'Keynote Speaker: Smt. Nirmala Sitharaman, Honourable Union Minister of Finance and Corporate Affairs', 'Trident Hotel, Nariman Point, Mumbai - 400021', '23rd - 24th November 2022', 'Entry by Invitation Only.', 'Scan for '9th SBI Banking & Economics Conclave 2022' schedule', '75 Azadi Ka Amrit Mahotsav'.

